

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday March 02, 2011.

AGENDA

- 1) County Employee of the Month Award R. Barnes
- 2) Approval of Minutes
- 3) Open sealed bid for Senior Citizen van
- 4) Congressional update Pam Juliano
- 5) <u>Consideration and approval of lease for office space to area representative for Congressman</u> Matheson - Pam Juliano
- 6) Public Hearing to receive citizen input on mental health and substance abuse services in Carbon County J. Bodily, 4 Corners Behavioral Health
- 7) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for a heating and cooling business in the I-1 Zone located at approximately 3390 S. 125 W. by TJ Nunley/Air Temp Heating
- 8) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to convert the Alpine School District 3-17 Production Well to a Class II Injection well on property located in the NE/4 of Section 17,Township 13 South, Range 7 East by Marion Energy
- 9) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to convert the Alpine School District 6-17 well to a Class II Injection well on property located in the NE/4 of Section 17, Township 13 South, Range 7 East by Marion Energy
- 10) Request for approval of out-of-state travel D. Levanger
- 11) Emergency Consideration for Rio Theater Productions, Recommendation of Restaurant Tax Board
- 12) Review and possible approval of agreement for architectural services with Scott P. Evans for Animal Shelter.
- 13) <u>Consideration and possible approval of contract and notice to proceed with Nielson Construction</u> <u>for work on Fairgrounds Road Box Culvert and Roadway Improvement Project B. Barton, Jones & DeMille Engineering</u>
- 14) <u>Consideration and possible approval of a Memorandum of Understanding between Carbon County and Emery County for maintenance and sharing of communications sites and Ethernet bandwidth C. Bryner</u>

- 15) Review and possible approval of memorandum of understanding and agreement with Fairgrounds Pipeline Group for construction and maintenance of a diversion pond C. Bryner, C. Page
- 16) Review and possible approval of easement agreement with SITLA C. Bryner
- 17) Possible closed session to discussion litigation matters C. Bryner
- 18) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

| STATE OF UTAH |) |
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| COUNTY OF CARBON | SS. |
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| I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL. | |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004. | |
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| | Robert P. Pero, County Clerk/Auditor |